

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

12.04.2019

Dear Sir/ Madam

Sub : Quarterly Corporate Governance Report
Ref.: Scrip Code 519413

In terms of Clause 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to certify that paid up capital of M/s. Datiware Maritime Infra Limited does not exceed Rs. 10, 00, 00,000/- (Rupees Ten Crore Only) and the net worth of the Company also does not exceed Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) as on 31st March , 2019, hence Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable pursuant to clause 15 (2) of the said regulation.

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully
For Datiware Maritime Infra Limited



Moksha Shaha
Company Secretary

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